

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

February 22, 2018

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 7:11 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Richard Miller, Brian Shekleton, Kurt Rogness, Jessica Loftus, William Olson.

MANAGERS ABSENT

Bill Becker.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Katherine Sylvia, Permitting Program Lead; Elizabeth Showalter, Permitting Technician; Darren Lochner, Education Program Manager; Heidi Quinn, Permitting Technician; Anna Brown, Planner-Project Manager; Laura Domyancich, Project and Land Technician; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Shekleton requested that Item 8.1 be amended to include a report on the Citizens Advisory Committee meeting. *It was moved by Manager Shekleton, seconded by Manager Rogness to approve the Agenda with this change. Upon vote, the motion carried, 6-0.*

CONSENT AGNEDA

It was moved by Manager Rogness, seconded by Manager Olson, to approve the Consent Agenda, consisting of the following items: approval of the February 8, 2018 Board minutes; and approval of the check register of the general checking account, checks numbered 38836 to 38888 for a total of \$180,888.45, payroll direct deposits of \$143,378.24 and approve electronic fund withdrawals totaling \$32,404.79 for total expenses of \$356,6712.48, and surety account